FEDERAL LAW ENFORCEMENT TRAINING CENTER

FRAUD AND FINANCIAL INVESTIGATIONS TRAINING PROGRAM

MASTER SCHEDULE

	Room:		Week One		Coordinator: Mr. Proctor
	Monday	Tuesday	Wednesday	Thursday	Friday
7:30 - 8:30	Welcome/Introduction	Electronic Sources of	Charting Techniques	Credit Card Fraud	Securities Fraud
		Information			
8:30 - 9:30					
0.00 0.00					
	Mr. Proctor				
0.00.40.00					
9:30 -10:30	Victims of Financial Fraud				
10:30 -11:30					
	BSD	Mr. Proctor	FFI Staff	Guest	Guest
11:30 -12:30	#####	####	#####	####	#####
12:30 - 1:30	Cognitive Interviewing	Banks and Bank Records	Questioned Documents	Computers as Invest.	Indicators of Financial
				Tools	Fraud
1:30 - 2:30					
	BSD		Mr. Schwartz		
2:30 - 3:30	Computers as Invest.		Computers as Invest.		
2.30 - 3.30			•		
	Tools		Tools		
3:30 - 4:30					
			- ··		
	FFI Staff	FFI Staff	FFI Staff	FFI Staff	FFI Staff
Afterhrs					

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MMQTED	SCHEDULE
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Monday Tuesday Wednesday Friday Friday		Room:		Week Two		Coordinator: Mr. Proctor
Tracing Funds Cont'd) Case Presentation Results Cont'd Case Presentation Case Presentation Case Presentation Case Presentation FFI Staff FFI Staff Closure/Graduation		Monday	Tuesday	Wednesday	Thursday	Friday
8:30 - 9:30 9:30 -10:30 FFI Staff FF	7:30 - 8:30	Computer Fraud	Indirect Methods of	Insurance Fraud	FFITP Practical Exercise	FFITP Practical Exercise
8:30 - 9:30 9:30 -10:30 FFI Staff FF			Tracing Funds		(Cont'd)	(Case Presentation)
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Suest Hardward H	8:30 - 9:30					
9:30 -10:30 10:30 -11:30 FFI Staff F						
9:30 -10:30 10:30 -11:30 FFI Staff F				Guest		FFI Staff
10:30 -11:30 FFI Staff FF	9:30 -10:30					
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FFI Staff FFI						
FFI Staff FFI	10.20 11.20					
11:30 -12:30 ##### ##### ####### ###### ####### ###### ####### ####### ###################################	10.30 -11.30					
11:30 -12:30 ##### ##### ####### ###### ####### ###### ####### ####### ###################################		FFI Ctoff	EEI Ctoff	EEI Ctoff	EEI Ctoff	FF
12:30 - 1:30 Bribery and Rico Money Laundering FFITP Practical Exercise (Cont'd) 1:30 - 2:30 2:30 - 3:30 3:30 - 4:30 Guest FFI Staff FFI Staff Afterhrs FFI Staff FFI Staff	44.20 42.20					
1:30 - 2:30 2:30 - 3:30 3:30 - 4:30 Guest FFI Staff FFI Staff FFI Staff Afterhrs						#####
1:30 - 2:30 2:30 - 3:30 3:30 - 4:30 Guest FFI Staff FFI Staff Afterhrs	12:30 - 1:30	Bribery and Rico	Iwoney Laundering	FFITP Practical Exercise		
2:30 - 3:30 3:30 - 4:30 Guest FFI Staff FFI Staff Afterhrs					(Conta)	
2:30 - 3:30 3:30 - 4:30 Guest FFI Staff FFI Staff Afterhrs						
3:30 - 4:30 Guest FFI Staff FFI Staff Afterhrs	1:30 - 2:30					
3:30 - 4:30 Guest FFI Staff FFI Staff Afterhrs						
3:30 - 4:30 Guest FFI Staff FFI Staff Afterhrs						
Guest FFI Staff FFI Staff FFI Staff Afterhrs	2:30 - 3:30					
Guest FFI Staff FFI Staff FFI Staff Afterhrs						
Guest FFI Staff FFI Staff FFI Staff Afterhrs						
Afterhrs	3:30 - 4:30					
Afterhrs						
		Guest	FFI Staff	FFI Staff	FFI Staff	
Revised; July 1998	Afterhrs					
						Revised; July 1998